

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
EASTERN DIVISION

FILED BY la D.C.

05 JUL 29 PM 3:26

UNITED STATES OF AMERICA

-v-

05-10057-01-T

THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
W.D. OF TN, JACKSON

CARESOUTH CLINIC, P.C.

William E. McDaniels
725 Twelfth Street, N.W.
Washington, DC 20005

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant pleaded guilty to Count 1 of the Information on July 22, 2005. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

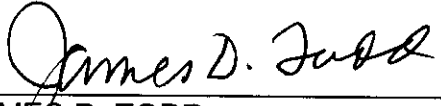
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 1347	Medicare Fraud	08/18/1999	1
18 U.S.C. § 1956(a)(1)(A)(i)	Money Laundering	05/24/1999	2

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Date of Imposition of Sentence:
July 22, 2005

Defendant's Mailing Address:
1203 VANN DRIVE
JACKSON, TN 38305



JAMES D. TODD
CHIEF UNITED STATES DISTRICT JUDGE

July 29, 2005

Case No: 1:05cr10057 Defendant Name: CARESOUTH CLINIC, P.C.

Page 2 of 2

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments. The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options in the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

Total Assessment**\$200.00****Total Fine****\$500,000.00****Total Restitution**

The Special Assessment shall be due immediately.

FINE

A Fine in the amount of \$ 500,000.00 is imposed.



Notice of Distribution

This notice confirms a copy of the document docketed as number 7 in case 1:05-CR-10057 was distributed by fax, mail, or direct printing on August 2, 2005 to the parties listed.

Lawrence J. Laurenzi
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Ste. 800
Memphis, TN 38103

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WILLIAMS & CONNOLLY
725 12th Street, N.W.
Washington, DC 20005

Honorable James Todd
US DISTRICT COURT